

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

June 11, 2018 – 7:00 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA:

1. Approval of minutes of May 14, 2018 and May 29, 2018 special school board meetings as drafted or amended.
2. Approval of May 2018 Financial Report, Agency Accounts, and Investments
3. Approval of May 2018 School Transportation Report
4. Approval of May 2018 School Lunch Report
5. Approval of May District bills for payment
6. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
7. Authorize request of 2018-2019 energy quotes (fuel/oil/diesel/gas) with due date of 4:00 PM on June 25.
8. Authorize request of 2018-2019 newspaper specifications and quote form with due date of 5:00 PM on June 25.
9. Authorize Business Manager to publish 2018-2019 Groton Area School District Budget with 8:00 PM public hearing set for July 9th organizational school board meeting.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Steve Smith, Grant Rix, Marty Weismantel
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report
4. Second Reading and Adoption of Recommended of Policy Amendments
 - a. AC Nondiscrimination (Amend), BDDC Agenda Preparation and Dissemination (Amend), EFC Meal Charge Policy (Amend), GBL Personnel Records (Amend), GCBDD Military Leave of Absence (Amend), IGBC Limited English Proficiency Instruction (NEW), JEAA Students Alternative Instruction (Amend), JGB Restraint and Seclusion (NEW), JGB-E(1) Restraint and Seclusion Incident Report (NEW), JGB-E(2) Restraint and Seclusion Debriefing (NEW), JOA-E(2) Student Directory Opt Out (Amend), KMB Title I Parental Involvement (Amend), KMC Annual Notification of Parents (NEW)
5. Second Reading and Adoption of Recommended Changes to OST Handbook
6. Consider amendment to 2018-2019 school calendar to address PROM/ACT Conflict

NEW BUSINESS:

1. Curriculum Review Presentation – FACS, Ag, Tech, Business
2. Declare items surplus for disposal [Mr. Weber will provide list on Monday night]
3. First Reading of Recommended Changes to MS/HS Student Handbook
4. Approve resignation of Mary Johnson, MS SS/Language Arts Teacher.

5. Approve re-assignment of Kristi Anderson from 3rd Grade Teacher to MS SS/Language Arts Teacher for 2018-2019.
6. Approve hiring Lindsey DeHoet, Kindergarten Teacher, for 2018-2019 school year with salary to be published in July.
7. Approve hiring Emily Fischer, 2nd Grade Teacher, for 2018-2019 school year with salary to be published in July.
8. Approve hiring Mellissa Smith, 3rd Grade Teacher, for 2018-2019 school year with salary to be published in July.
9. Approve ESY Agreement for Todd Peterson.
10. Approve Agreement for Summer Library for Melissa Ulmer.
11. Approve lane change for Jan Seibel from BS+30 to BS+45
12. Approve lane change for Brooke Lingbeck from BS+15 to BS+30
13. Approve Jeremy Weber and Drake Patterson as volunteer boys basketball coaches for 2018-2019.
14. **Executive Session** pursuant to SDCL 1-25-2(4) negotiations and SDCL 1-25-2(2) student issue.
15. Act on Open Enrollment #19-02 (Grade 6) from Aberdeen School District.
16. Approve 2018-2019 Administrative Staff Negotiated Agreement and approve amended administrative contracts.
17. Issue work agreements for auxiliary administrative staff for 2018-2019.

ADJOURN